



KENTUCKY LEGISLATIVE ETHICS COMMISSION

STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)

To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.

☐ Check here and attach additional sheets if necessary. _____ Number of sheets attached.

Please Include The Following Information For The Preceding Calendar Year:

Name Danny R. Ford
 Business address 1406 South Highway 27, Somerset KY
 Business telephone 606/679-2212
 Home address POB 1245 Mt. Vernon KY 40456
 Title of public position, or office sought State Representative
 Other occupations of filer Realtor, Auctioneer & Developer
 Occupations of spouse Retired

NOTE: The Following Sections Do Not Require Disclosure Of Specific Dollar Amounts.

Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation Vice President (sales agent) Ford Brothers, Inc; Manager Valley Oaks (LLC-various real estate holdings (Director); Monticello Banking Co; Cumberland Real Estate Investment LLC; Mgr. LLC involves purchasing and reselling properties and buildings.

Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation N/A

Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more IRAs (self/spouse) Citizens Bank of Broadhead; IRA (self/spouse) Community Trust Bank; IRAs (self/spouse) First & Farmers; Leg. Retirement (self); Savings Act (Citizens;Bk. of Mt. Vernon); KY Retirement System (spouse); Savings Act. for Danny, Sue, , Angie (Community Trust Bank); Danny, Sue, Angie (Edward D. Jones retirement acct-Valley Oaks-LLC); Cumberland Real Estate Investment LLC; Sam Ford, Danny Ford rental properties.

Sources and form of gross income of the filer (list sources by name) Ford Brothers Inc (sale of real estate); K.A.S.P. Inc (Auctioneer); Commonwealth of KY (legislator); various appraisals connected w/ buisness; sale & trade of real properties connected w/ real estate company; interest from Citizen Bank; Cumberland Security; Somerset Auto Auction; Commercial lot rental; Community Trust Bank; Monticello Banking Company; Sam & Danny Ford Rentals; Real Estate Consulting

Sources and form of gross income of the filer's spouse (list sources by name) sale & trade of real properties; interest on savings accounts w/ Citizens Bank; Community Trust Bank; Union Planters; Citizens Bank, Somerset; commercial lot, US 25 Mt. Vernon; rent from commercial lot

Positions of a fiduciary nature in a business Escrow Agent (Ford Brothers Inc); receiver for Germaine S. Felts; Director/ Monticello Banking Co.; Manager/ Cumberland Real Estate Investment; LLC Mgr/Valley Oaks-LLC; Executor/ John Ballock Jr. estate

A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children Partnership HWY 461 (Mt. Vernon) across from highschool & across from McDonalds; Partnership HWY 150 (known as Brock property); commercial lot, HWY 27, Somerset; buildings lots on HWY 461; Valley Oaks Subdivision; Sudv and bldg. lots/ Cumberland real estate investment/ HWY 461; Commercial lot. US 25 Mt. Vernon; farm property

Sources of gifts of money or property with a retail value of more than \$200 to the filer or the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer's spouse as a dependent for tax purposes.) N/A

The name of any creditor owed more than \$10,000 except debts arising from the purchase of consumer goods. (Goods used or bought for use primarily for personal, family, or household purposes) Monticello Banking Company; Ford Brothers, Inc.; US Bank

The name of any legislative agent who is:

1. A member of the filer's immediate family;
2. A partner of the filer, or a partner of a member of the filer's immediate family;
3. An officer or director of the filer's employer;
4. An employer of the filer or an employer of a member of the filer's immediate family;
5. A business associate of the filer or a business associate of a member of the filer's immediate family

The names of any of the filer's clients who are legislative agents or employers _____

If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744? ☐ Yes ☒ No ☐ Not Applicable

If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency.

Clients

State Agency

NOTICES

1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.
2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.
3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

2/4/05
Date

Dan R. Ford
Filer

Send completed statements to: The Kentucky Legislative Ethics Commission
22 Mill Creek Park
Frankfort, Kentucky 40601
FAX (502) 573-2929

If you have questions please call us at (502) 573-2863.